

**TREMONT HARBOR COMMITTEE
DECEMBER 1, 2004
TREMONT COMMUNITY BUILDING
6:00PM**

1. CALL TO ORDER

The December 1, 2004 Tremont Harbor Committee was called to order by Chairman Stuart Murphy at 6:00pm.

2. ROLL CALL

Chairman Stuart Murphy, Harbor Committee members Diane Miller, Everett Beers, Haywood May, Harbor Master Bruce MacQuaid, and Recording Secretary McKenzie Clough.

3. APPROVAL OF MINUTES

None presented.

4. HARBOR MASTER REPORT

Harbor Master MacQuaid updates the board on his progress over the last month. They have hauled the floats out of Seal Cove, shut the water off at the Wharf, and changed the oil filter on the hydraulic system. The new hoist has been completed, and is working out well. The final price was over budget and the Harbor Committee will take this to the Board of Selectmen on December 6. Harbor Master MacQuaid feels the committee needs to look into parking issues at the Wharf and also Seal Cove. Maybe start issuing parking permits for both places.

Harbor Master MacQuaid has been approached by the Pickle boats about using the town wharf. After much discussion the board feels that the cons far out weigh the pros and they recommend to the Selectmen not to contract with the Pickle boats. Haywood May motions to recommend against the Pickle boats using the Town Wharf, Everett Beers seconds the motion. All in favor.

The next Harbor Committee meeting will be on December 29, 2004 at 6:00pm. Chairman Murphy informs the committee this will be a good time to start focusing on town meeting in May. They need to begin researching the ordinances and see what changes need to be made this year. Also Chairman Murphy would like to review Poseidon's Impact fee contract so they can make their recommendations to the Board of Selectmen.

Mainly Vinyl will begin work on the Wharf house in the next week; they will be working on the east side and the road side of the house, and installing new windows.

5. ADJOURN

Haywood May motions to adjourn December 1, 2004 Tremont Harbor Committee meeting at 6:40pm, Diane Miller seconds motion. All in favor.